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ASX: CMO

30 November 2023

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's annual general meeting of shareholders of the Company.

Yours faithfully,

Melanie Ross
Company Secretary

Disclosure of Proxy Votes

Cosmo Metals Limited

Annual General Meeting

Thursday, 30 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	39,351,672	39,329,172 99.94%	22,500 0.06%	25,000	0 0.00%	39,616,172 99.94%	22,500 0.06%	25,000	-
2 Re-election of Director – Mr Andrew Paterson	P	39,351,672	39,079,172 99.31%	272,500 0.69%	25,000	0 0.00%	39,666,173 99.32%	272,500 0.68%	25,000	Passed
3 Approval of 10% Placement Capacity	P	39,351,672	39,341,672 99.97%	10,000 0.03%	25,000	0 0.00%	39,928,673 99.97%	10,000 0.03%	25,000	Passed

